## California Marine Life Protection Act Initiative North Coast Regional Stakeholder Group Draft Meeting Agenda

(revised February 7, 2010)

Monday, February 8, 2010 at 9:30 AM Tuesday, February 9, 2010 at 8:30 AM

> Red Lion Hotel Eureka 1929 Fourth Street Eureka, CA 95501

**Public participation:** Members of the public are invited to attend the meeting in person or view and listen to the meeting via simultaneous webcasting on the Internet; an archived version will be available approximately two days after the meeting. Please visit the Marine Life Protection Act (MLPA) website at www.dfg.ca.gov/mlpa/meetings\_n.asp for more information.

The public will be invited to offer comments on the work of the MLPA North Coast Regional Stakeholder Group (NCRSG) at approximately 12:45 p.m. on Monday, February 8 and at 12:45 p.m. on Tuesday, February 9. Note that the public comment period is for comments specific to the MLPA North Coast Regional Stakeholder Group; comments related to other MLPA Initiative activities or groups should be directed to those bodies or MLPA staff.

## **Meeting Objectives**

- Introduce the north coast project; review product goals, NCRSG charge and work plan, and project logistics
- Review and potentially adopt proposed NCRSG ground rules
- Present key findings of stakeholder assessment and implications for north coast project
- Share NCRSG member interests, areas of expertise, and geographic areas of importance
- Present update on north coast data and information
- Present BRTF guidance for developing MPA proposals
- Outline next steps to prepare for NCRSG meeting #2

## Meeting Agenda - Monday, February 8, 2010

Note: The NCRSG will break for lunch at approximately 11:45 a.m. and public comment will be taken immediately after lunch at approximately 12:45 p.m.

## I. Introduction to the MLPA North Coast Project

# A. Description of MLPA Initiative and North Coast Project Goals, Roles, and Responsibilities

BRIEFING DOCUMENT A.1: California Marine Life Protection Act (California Marine Life Protection Act Code Sections 2850 -

2863, as amended July 2004)

BRIEFING DOCUMENT A.2: California Marine Managed Areas Improvement Act (California Public Resources Code Sections

36600 - 36620, as amended January 2006)

BRIEFING DOCUMENT A.3: Amendment and Extension of Memorandum of Understanding for the California Marine Life

Protection Act Initiative (July 2008)

BRIEFING DOCUMENT A.4: California Marine Life Protection Act Master Plan for Marine Protected Areas (January 2008) -

main text only; appendices available upon request

<sup>\*</sup> This facility is accessible to persons with disabilities. To request reasonable accommodations for a disability, please contact California Relay Service (at least two days prior to the meeting) at 800.735.2929 (TTY) or 800.735.2922 (voice), or contact the California Marine Life Protection Act Initiative at 916.654.1885.

BRIEFING DOCUMENT A.5: Charter of the MLPA Blue Ribbon Task Force, 2009 - 2010 (October 5, 2009)

BRIEFING DOCUMENT A.6: Charter of the 2009-2011 MLPA Master Plan Science Advisory Team (October 1, 2009)

BRIEFING DOCUMENT A.7: Charter of the MLPA North Coast Regional Stakeholder Group (February 1, 2010) – Handout

Placeholder

BRIEFING DOCUMENT A.8: PowerPoint Presentation: Developing a System of Marine Protected Areas in California: An

Introduction to the MLPA and MLPA Initiative - Handout Placeholder

BRIEFING DOCUMENT A.9: Frequently Asked Questions Regarding Appointments to the MLPA North Coast Regional

Stakeholder Group (February 2, 2010)

BRIEFING DOCUMENT A.10: MLPA Blue Ribbon Task Force (2009-2010) Policy for an Open and Transparent Process (re-

adopted November 18, 2009)

BRIEFING DOCUMENT A.11: California's Marine Life Protection Act Initiative North Coast Participants (revised July 19, 2009)

## B. MPA Planning Process, Project Deliverables, and Timeline

BRIEFING DOCUMENT B.1: Calendar of Upcoming Dates for the MLPA North Coast Study Region (revised January 7, 2010)

BRIEFING DOCUMENT B.2: PowerPoint Presentation: North Coast Marine Protected Area Planning Process, Timeline and

Deliverables

#### C. NCRSG Logistics (communications, travel reimbursement)

BRIEFING DOCUMENT C.1: Members of the North Coast Regional Stakeholder Group (revised February 6, 2010) - Handout

Placeholder

BRIEFING DOCUMENT C.2: Public Contact Information for NCRSG Members (February 6, 2010) - Handout Placeholder

BRIEFING DOCUMENT C.3: California MLPA Initiative Third Phase Reimbursement Rate Guidelines (Adopted September 8,

2008; re-adopted November 18, 2009)

BRIEFING DOCUMENT C.4: Travel Reimbursement and Stipend Eligibility Guidelines for the MLPA North Coast Regional

Stakeholder Group (February 2, 2010)

BRIEFING DOCUMENT C.5: MLPA Staff and Their Roles in the MLPA Initiative (revised January 5, 2010)

BRIEFING DOCUMENT C.6: Public Contact Information for Key MLPA Staff (revised February 6, 2010)

#### **II. NCRSG Ground Rules**

## D. Review and Potentially Adopt NCRSG Ground Rules

BRIEFING DOCUMENT D.1: Charge and Draft Ground Rules for the MLPA North Coast Regional Stakeholder Group

(January 30, 2010) - Handout Placeholder

BRIEFING DOCUMENT D.2: PowerPoint Presentation: Charge and Ground Rules for the MLPA North Coast Regional

Stakeholder Group (Draft for review, revision and adoption) - Handout Placeholder

#### III. Stakeholder Assessment

# E. Present Stakeholder Assessment and Discuss Implications for the MLPA North Coast Study Region

BRIEFING DOCUMENT E.1: Stakeholder Assessment Memorandum - North Coast Process (February 5, 2010) - Handout

Placeholder

BRIEFING DOCUMENT E.2: PowerPoint Presentation: Stakeholder Assessment for the North Coast Study Region - Handout

Placeholder

## IV. Planning Tools

## F. Update on Planning Tools for MLPA North Coast Study Region

**BRIEFING DOCUMENT F.1:** PowerPoint Presentation: Tools to Support MPA Planning in the North Coast Study Region – Handout Placeholder

#### V. Stakeholder Interests and Areas of Expertise

### G. Plenary Session to Share Stakeholder Interests, Affiliations, and Areas of Expertise

Focal questions: 1. What are your interests in and uses of the ocean in the study region?

- 2. What primary and secondary affiliations do you hold?
- 3. What geographic areas of the study region are you most familiar with?

## Meeting Agenda - Tuesday, February 9, 2010

Note: The NCRSG will break for lunch at approximately 11:45 a.m. and public comment will be taken immediately after lunch at approximately 12:45 p.m.

## Arrival, Refreshments and Greetings

## VI. Ground Rules (cont.)

### H. Revise and Adopt Ground Rules, as Needed

## VII. Updates

#### I. MLPA Blue Ribbon Task Force

BRIEFING DOCUMENT I.1: Members of the MLPA Blue Ribbon Task Force (November 2009)

### J. MLPA Master Plan Science Advisory Team

BRIEFING DOCUMENT J.1: Members of the MLPA Master Plan Science Advisory Team (October 22, 2009)

#### K. Public Outreach and Education

BRIEFING DOCUMENT K.1: Draft Strategy for Public Participation in the MLPA North Coast Study Region (draft revised

November 17, 2009)

BRIEFING DOCUMENT K.2: Guidelines for Providing Public Comment to the MLPA North Coast Project (January 25, 2010)

#### L. Coordination with Tribes

## VIII. Guidance for Developing MPA Proposals

#### M. NCRSG Role in Creating Alternative MPA Proposals

BRIEFING DOCUMENT M.1: Appendix J (Defined Terms) of the California Marine Life Protection Act Master Plan for Marine

Protected Areas (January 2008)

BRIEFING DOCUMENT M.2: Commonly Used Acronyms and Abbreviated Terms (revised January 21, 2010)

BRIEFING DOCUMENT M.3: PowerPoint Presentation: Stakeholder Group Role in Creating Marine Protected Area Proposals

- Handout Placeholder

### N. NCRSG Coordination with the SAT

BRIEFING DOCUMENT N.1: MLPA staff memo regarding asking science questions of the MLPA Master Plan Science

Advisory Team (February 5, 2010) - Handout Placeholder

BRIEFING DOCUMENT N.2: PowerPoint Presentation: Science Advisory Team and Regional Stakeholder Group: Working

Together - Handout Placeholder

#### O. BRTF Guidance for Developing MPA Proposals

BRIEFING DOCUMENT O.1: MLPA staff memo regarding updated summary of key guidance provided in previous MLPA

study regions (January 13, 2010)

BRIEFING DOCUMENT O.2: PowerPoint Presentation: Policy Guidance from the MLPA Blue Ribbon Task Force – Handout

Placeholder

## IX. Geographic Areas of Importance

#### P. Breakout Session Activity to Identify Areas of Geographic Importance

Focal question:

- 1. What geographic areas and specific locations within the study region are important to you that you want other NCRSG members to know about, and why? You may consider the following in your responses (you may address one or more of these):
  - a. Where are important areas for habitat representation, ecosystem protection, and sustaining marine life populations?
  - b. Where are important areas for consumptive recreational and commercial activities?
  - c. Where are important areas for non-consumptive recreational and commercial activities?
  - d. Where are important areas for educational, cultural and study opportunities?
- X. Next Steps and Preparation for Second NCRSG Meeting (March 24-25, 2010)